



**City and Borough of Wrangell  
Borough Assembly Meeting  
AGENDA**

**May 22, 2012 – 7:00 p.m.**

**Location: Council Chambers, City Hall**

- 1. CALL TO ORDER**
  - a. PLEDGE OF ALLEGIANCE** led by Assembly Member Pamella McCloskey
  - b. INVOCATION**
  - c. COMMUNITY PRESENTATION**
- 2. ROLL CALL**
- 3. AMENDMENTS TO THE AGENDA**
- 4. CONFLICT OF INTEREST**
- 5. CONSENT AGENDA:**
  - a. Items (\*) 6a, 7a, 7b**
- 6. APPROVAL OF MINUTES**
  - \*a. Minutes of regular Assembly meeting held April 24, 2012 and special meeting held May 1, 2012**
- 7. COMMUNICATIONS**
  - \*a. Minutes of Quarterly Nolan Board meeting held May 9, 2012**
  - \*b. Minutes of regular Port Commission meeting held April 5, 2012**
- 8. BOROUGH MANAGER’S REPORT**
- 9. BOROUGH CLERK’S FILE**
- 10. MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**
  - a. Reports by Assembly Members**
- 11. PERSONS TO BE HEARD**
- 12. UNFINISHED BUSINESS**
- 13. NEW BUSINESS**
  - a. PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 15 OF THE WRANGELL MUNICIPAL CODE RELATING TO PUBLIC SERVICES, ELECTRICITY (first reading)**

**b. PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD JUNE 19, 2012 (Assembly Members Privett, McCloskey, and Mayor Maxand)**

**c. PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2012 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2012 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES**

**d. PROPOSED RESOLUTION: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2012-2013**

**e. Approval of Wrangell Medical Center Hospital Replacement Project Budget and to Authorize a Special Assembly Meeting for May 29, 2012 for Related Matters**

**f. Approval to Issue Change Order No. 1 to Ketchikan Ready Mix for the Etolin Street & Medical Campus Utilities Assistance Project**

**g. Approval of Purchase of D-6 Dozer**

**h. Approval of Agreement between the City and Borough of Wrangell and the USDA for the Purpose of Providing Legal Services for the Wrangell Medical Center Construction Project**

**14. ATTORNEY'S FILE**

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**